

**CENTRAL DISTRICT BOARD OF HEALTH MEETING
FRIDAY, FEBRUARY 2, 2007
MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT
707 N. Armstrong Place
12:30 to 3:30 p.m.**

AGENDA

A = Board Action Required

I = Information Item

12:30	A	CALL BOARD MEETING TO ORDER	Steve Scanlin
12:35	A	ACTION ON 12-15-06 MINUTES	Steve Scanlin
12:40	I	MENTAL HEALTH UPDATE	Gina Westcott
1:15	A	FY2007 BUDGET REVISION	Meghan Muguira
1:35	I	FINANCIAL REPORT July to December Budget to Actual	Meghan Muguira
1:45	I	TRUSTEE REPORT	Betty Ann Nettleton
2:00	I	DIRECTOR'S REPORT The 10 th Annual Culinary Walk-About Legislation	Russell Duke
2:15	A	STRATEGIC PLANNING	Russell Duke
3:25	A	EXECUTIVE SESSION	Steve Scanlin
3:30	A	ADJOURN	Steve Scanlin